

JEB SPAULDING
STATE TREASURER

RETIREMENT DIVISION
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UNCLAIMED PROPERTY DIVISION
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ACCOUNTING DIVISION
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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Thursday, January 8, 2009

3:30 p.m. *Conference Call*

Treasurer's Conference room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - December 10, 2008
2. Discuss/Act on disability retirement for:
 - William Stevens - new w/ recommended one-year review
3. Discuss/act on *Excess Compensation* denial appeals for:
 - James Miller
 - Nancy Morrie
 - Guy Egri
4. Any other business to come before the board.

Call-in Instructions:

Call-in toll-free number: 1-866-910-4857
Participant code: 530453